

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212512516						
<div style="display: flex; justify-content: space-between;"> <div> 1.) CORPORATION NAME: MORAN FOODS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 </div> <div> DUE DATE: 5/31/2012 SCC ID NO: F1292764 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>90,000,000</td> </tr> <tr> <td>COMBNV</td> <td>10,000,000</td> </tr> </tbody> </table> </div> </div>			CLASS	AUTHORIZED	COMA	90,000,000	COMBNV	10,000,000
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COMBNV	10,000,000							
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY								
4.) STATE OR COUNTRY OF INCORPORATION: VA								
6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 7075 FLYING CLOUD DR CITY/ST/ZIP: EDEN PRAIRIE, MN 55344 </div>								
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: SANTIAGO ROCES TITLE: CEO/PRES ADDRESS: 100 CORPORATE OFFICE DR CITY/ST/ZIP/CO: EARTH CITY, MO 63045 </td> <td style="width: 5%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: top;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: SANTIAGO ROCES TITLE: CEO/PRES ADDRESS: 100 CORPORATE OFFICE DR CITY/ST/ZIP/CO: EARTH CITY, MO 63045	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR			
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NAME:	DOYLE J TROYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 PARKCENTER BLVD		
CITY/ST/ZIP/CO:	BOISE, ID 83706		
NAME:	PAULETTE DEWIRE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1421 S MANHATTAN AVE		
CITY/ST/ZIP/CO:	FULLERTON, CA 92831		
NAME:	ROB S ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	100 CORPORATE OFFICE DR		
CITY/ST/ZIP/CO:	EARTH CITY, MO 63045		
NAME:	BARBRA A NUNZIATO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	150 PIERCE RD STE 200		
CITY/ST/ZIP/CO:	ITASCA, IL 60143		
NAME:	CRAIG R HERKERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	7075 FLYING CLOUD DR		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		
NAME:	ERIKA COBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 CORPORATE OFFICE DR		
CITY/ST/ZIP/CO:	EARTH CITY, MO 63045		
NAME:	SHERRY M SMITH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	7075 FLYING CLOUD DR		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		
NAME:	JOHN W LIKENS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 CORPORATE OFFICE DR		
CITY/ST/ZIP/CO:	EARTH CITY, MO 63045		
NAME:	JAMES N SCHWAB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 CORPORATE OFFICE DR		
CITY/ST/ZIP/CO:	EARTH CITY, MO 63045		
NAME:	AMY STONE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 CORPORATE OFFICE DR		
CITY/ST/ZIP/CO:	EARTH CITY, MO 63045		
NAME:	BRANDON THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 CORPORATE OFFICE DR		
CITY/ST/ZIP/CO:	EARTH CITY, MO 63045		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY M TYLER VICE PRESIDENT 100 CORPORATE OFFICE DR EARTH CITY, MO 63045	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREA WAGNER VICE PRESIDENT 100 CORPORATE OFFICE DR EARTH CITY, MO 63045	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ DOYLE J TROYER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOYLE J TROYER, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/5/2012 DATE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					